

**Electronic Articles of Incorporation
For**

P04000100286
FILED
July 01, 2004
Sec. Of State
jshivers

USA FLAT TIRE PROTECTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

USA FLAT TIRE PROTECTION INC.

Article II

The principal place of business address:

6304 N NEBRASKA AV
TAMPA, FL. 33604

The mailing address of the corporation is:

6304 N NEBRASKA AV
TAMPA, FL. 33604

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

400

Article V

The name and Florida street address of the registered agent is:

FRANK M SCHIVONE
6304 N NEBRASKA AV
TAMPA, FL. 33604

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000100286
FILED
July 01, 2004
Sec. Of State
jshivers

Registered Agent Signature: FRANK M SCHIVONE

Article VI

The name and address of the incorporator is:

FRANK SCHIVONE M
4418 ROCKCREST CIRCLE TAMPA FL 33624

Incorporator Signature: FRANK M. SCHIVONE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANK M SCHIVONE
4418 ROCKCREST CIRCLE
TAMPA, FL. 33624

Title: CHM
SAM J LUPO
27358 HICKORY HILL RD
BROOKSVILLE, FL. 34602

Title: VP
ALBERT MALATESTA
9304 WELLINGTON PARK CIRCLE
TAMPA, FL. 33647

Title: SEC
SAL J LUPO
11858 BRANCHMOORING DE
TAMPA, FL. 33635

Article VIII

The effective date for this corporation shall be:

07/01/2004